

TIPPECANOE COUNTY DRAINAGE BOARD

January 9, 2019

Drainage Board Meeting Minutes

Those present were:

Tippecanoe County Drainage Board President Tracy A. Brown, Vice President Thomas P. Murtaugh, member David S. Byers, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering LLC and Drainage Board Executive Administrator Brenda Garrison. James Butcher, Surveyor Office Project Manager and Tim Walters, Surveyor's office GIS Technician were also in attendance.

Election of 2019 Drainage Board Officers

Attorney Masson opened the floor to accept nominations for the 2019 President of the Drainage Board. Thomas Murtaugh made a motion for Tracy Brown to be the 2019 President of the Drainage Board. David Byers seconded the motion. Motion carried. Attorney Masson then opened the floor for nominations of 2019 Vice President of the Board. David Byers made a motion for Thomas Murtaugh to be the 2019 Vice President of the Drainage Board. Tracy Brown seconded. Motion carried.

Appointment of 2019 Drainage Board Executive Administrator

Tracy Brown opened the floor for nominations of the 2019 Drainage Board Executive Administrator. Thomas Murtaugh made a motion to appoint Brenda Garrison as the 2019 Executive Administrator for the Drainage Board. David Byers "wholeheartedly" seconded the motion. Motion carried.

Approval of December 5, 2018 Drainage Board Minutes

Thomas Murtaugh made a motion to approve the December 5, 2019 Drainage Board minutes as written. David Byers seconded the motion. Motion carried.

Alexander Ross Regulated Drain #68 Outlet Improvement Reconstruction Contract Award

Surveyor Beasley stated he had conferred with the attorney regarding the Bids received for the A. Ross Reconstruction project as they were more than 20% of the construction estimate. Attorney Masson stated he had reviewed the bids and, in his opinion, stated they could be accepted as presented. The Surveyor noted reconstruction costs would be paid from the Tax Increment Finance Fund (TIFF) monies and would not be paid from the General Drain Improvement fund (GDI) as is the normal reconstruction process per Indiana Drainage Code. Therefore, the bids were determined to be acceptable and the project would move forward. The Surveyor stated he reviewed similar projects across the state and found several reasons for higher bid prices. The current climate raise in prices of materials and time of year, all factored into the bids. He stated Atlas was the low bidder (\$929,950), and noted they had selected Lowe Construction as their jack and bore subcontractor. He stated the Surveyor's office had worked with Lowe on two other Urban Drain reconstruction projects (Br#11 SW Elliott and the #02 J. B. Anderson Drains) He then recommended awarding the Alexander Ross #68 Outlet Improvement Reconstruction Project Contract to Atlas Excavating. David Byers made a motion to award the Alexander Ross #68 Outlet Improvement Reconstruction Contract to Atlas Excavating in the amount of \$929,950. Thomas Murtaugh seconded the motion. Motion carried.

Alexander Ross #68 Regulated Drain Outlet Improvement Construction Observation Contract

The Surveyor recommended to the Board to award the Construction Observation Contract for the Alexander Ross #68 Outlet Improvement Reconstruction Project to TBird Design Services as submitted. Thomas Murtaugh made a motion to award the observation contract by TBird Design Services in the amount of \$75,000. David Byers seconded the motion. Motion carried.

Projects:

CR450/430 South Reconstruction

Mike Peterson of VS Engineering approached the Board to present the CR 450/430 South Reconstruction project for approval. The site was located at the intersection of US 52 and extended approximately one mile east to New Castle Road. Two existing 90-degree turns would be aligned on said road. There would be resurfacing and widening of the road to 22 feet with new 5-foot shoulders (3-foot aggregate and 2-foot grass). In order to keep access open to local businesses on the road, the project would be conducted in 4 phases. The new alignment would drain into a detention basin designed for the project as the S.W. Elliott Drain tile in the area was not designed for the additional runoff caused by the increase of 3 acres of impervious area. There was no public comment. Mike Spencer Highway Supervisor (attendee) confirmed the project had been reviewed by his office as well. The Surveyor recommended construction approval for CR450/430 South Reconstruction project per the December 27, 2018 Burke memo. David Byers made a motion to grant construction approval per the December 27, 2018 Burke memo. Thomas Murtaugh seconded the motion. Motion carried.

McCutcheon High School Renovations and Additions

Tracy Brown stated the McCutcheon High School Renovation and Addition project was pulled off the Agenda by the designer's request and would be placed on the February 13, 2019 Drainage Board Agenda. There was no public comment.

Avalon Bluffs Section Three (Tabled from January meeting)

Robert Langager approached the Board to review the Avalon Bluffs Section Three for construction approval by the Board. (This project was heard during the October 3rd and December 5th, 2018 Drainage Board meetings). The project was continued from the December 5th, 2018 Drainage Board meeting. Mr. Langager stated this was approximately a 44-acre site with a 200+ lot subdivision and treated as a standalone project due to the timing of design. It was noted that this portion was the final phase of the Hunters Crest Development started in 2005. Portions of the site would drain to existing ponds 1 and 2 in the Hunters Crest Subdivision and an additional Pond 3 would be added to meet the current ordinance standards. Pond 3 would outlet to the southwest and to the east. Storm drainage pipes and swales would direct the runoff to existing and proposed ponds. The northern portion runoff would outlet indirectly to the J.N. Kirkpatrick Regulated Drain and the southern portion would outlet indirectly to the Dismal Creek Regulated Drain. There was an issue with landowner notifications last month therefore it was tabled until this month for consideration of approval. He stated, after the December Board meeting, a meeting was held with those landowners and any issues they had were addressed. Design changes were made to the eastern outlet control structure due to their concerns and he noted they approved the new design. He then requested construction approval for this project. The Surveyor stated he held a second meeting with the downstream landowners to the southwest and southeast of the project and felt the concerns were met as well. There was no public comment. He recommended construction approval according to the January 7, 2019 Burke memo to the Board. Thomas Murtaugh made a motion to grant construction approval as outlined in the January 7, 2019 Burke memo. David Byers seconded the motion. Motion carried

2019 Contracts:

The Surveyor presented the 2019 Legal Services Contract from Hoffman, Luhman and Masson PC with a slight increase (*from 2014 fees*), the 2019 Drainage Board Engineer Review Services for Tippecanoe County from Christopher B. Burke Engineering LLC (CBBEL) with no increase, the 2019 Drainage Board Engineer Review Services for Tippecanoe County from Beutler Fairman and Sieufert (BFS) with a 3% increase for approval by the Board. There was no public comment. David Byers made a motion to approve the 2019 Legal Services Contract from Hoffman, Luhman and Masson PC. Thomas Murtaugh seconded the motion. Motion carried. David Byers made a motion to approve the 2019 Drainage Board Engineer Review Services for Tippecanoe County from Christopher B. Burke Engineering LLC. Thomas Murtaugh seconded the motion. Motion carried. There was no public comment. David Byers made a motion to approve the 2019 Drainage Board Engineer Review Services for Tippecanoe County from Beutler Fairman and Sieufert. Thomas Murtaugh seconded the motion. Motion carried. There was no public comment.

Amanda Kirkpatrick Regulated Drain Reconstruction Financial Assistance Satisfaction of Mortgage

The Surveyor presented a Release of Mortgage document regarding the Amanda Kirkpatrick Drain Reconstruction Financial Asst. Contract with Forest and Marcia Goings. The Attorney noted they had met their financial obligations therefore their mortgage was to be released. Thomas Murtaugh made a motion to approve the Release of Mortgage for Forest and Marcia Goings as presented. David Byers seconded the motion. Motion carried.

Surveyor Zachariah Beasley:

The Surveyor presented the Surveyor's 2019 Regulated Drain Classification Status report to the Board. He recommended the Report be approved as submitted. He noted once approved, the drain status list is submitted to the Auditor for 2019 drain assessment collections. David Byers made a motion to approve the Drain Classification and Drain Status List as submitted by the Surveyor. Thomas Murtaugh seconded the motion, Motion carried.

Petition to Reconstruct /Delphine Anson Regulated Drain #4

The Surveyor presented to the Board a Petition to Reconstruct on the Delphine Anson Regulated Drain #4 submitted to his office by Doug Morehouse landowner within the Anson Drain Watershed. He recommended acceptance and referral by the Board. Thomas Murtaugh made a motion to refer the Delphine Anson Petition to Reconstruct back to the Surveyor for his Report. David Byers seconded the motion. Motion carried. There was no public comment.

Bonds:

The Surveyor presented the following project Maintenance Bonds for approval from the Board.
Blackthorne Subdivision Ph. 2 Part 2, Lots 72-75/Maint. Bond#106976463 /by Travelers Casualty Ins./ submitted by Fairfield Contractors/ Amt: \$31,715.00: Hickory Ridge Ph.3 Sec.1/Maint. Bond#1074658/by Hanover Ins. Co./submitted by Atlas Exc./Amt.: \$18,624.20: Barrington Woods Sec.1/Maint. Bond#1073063/by Hanover Ins. Co./submitted by Atlas

Exc./Amt.: \$40,862.00: Country Squire Sec.1/Maint. Bond#9304959/by Fidelity and Deposit Co./submitted by Country Squire Assoc LLC/Amt.: \$25,104.00. Thomas Murtaugh made a motion to approve the four Bonds as presented by the Surveyor for approval. David Byers seconded the motion. Motion carried. There was no public comment.

February 6, 2019 Drainage Board Meeting

Surveyor Beasley stated the February 6, 2019 Drainage Board meeting date had a conflict with AIC Legislative Conference. He recommended changing the February meeting date to February 13, 2019 at 10:00 a.m. David Byers made a motion to approve the February meeting date as the 13th for the monthly Drainage Board meeting. Thomas Murtaugh seconded the motion. Motion carried.

Public Comment

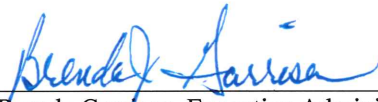
As there was no public comment. David Byers made a motion to adjourn. The meeting was adjourned.



Tracy A. Brown, President



Thomas P. Murtaugh, Vice President



Brenda Garrison, Executive Administrator



David S. Byers, Member